

DOMESTIC PROFIT CORPORATION

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SYL

## STATE OF HAWAII

DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS  
BUSINESS REGISTRATION DIVISIONRETURN ORIGINAL BY MARCH 31  
PENALTY FOR LATE FILING

H

1010 Richards Street

Mailing Address: Annual Filing, P.O. Box 113600, Honolulu, HI 96811

## DOMESTIC PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR ENDED DECEMBER 31, 2001

## CORPORATE NAME AND MAILING ADDRESS:

SPORTS SHINKO RESORT HOTEL CORPORATION  
175 PAOKALANI AVE  
HONOLULU HI 96815QMA BORBMOC FO ROTDORIG  
CONURBER BEMUSIGDOLB  
DOLB  
DOLB

If above mailing address has changed, line out and print change to the right.

If address of principal office differs from the above mailing address, state the address of the principal office. Give Number, Street, City, State and Zip Code: \_\_\_\_\_

## 1. AUTHORIZED CAPITAL

CLASS  
COMMONNUMBER  
20,000

## PAID-IN CAPITAL (NUMBER OF SHARES ISSUED)

CLASS  
COMMONNUMBER  
3,000

To correct the above capital(s), line out and print the correct class and numbers on the right.

## 2. NATURE OF BUSINESS:

HOLDING COMPANY

(To correct, line out and print corrections below. If inactive during the period, state INACTIVE.)

3. Street address of the registered office in Hawaii and the name of the registered agent at that address.  
(See reverse for instructions.) (If any change, line out and print change on the right.)

04/08/02

## 4. OFFICERS/DIRECTORS: (List all officers and directors. To correct, line out and print corrections on the right. See reverse for instructions.)

OFFICE HELD/  
DIRECTOR CODE

NAME IN FULL

ADDRESS (INCLUDE CITY, STATE &amp; ZIP CODE)

ND	KINOSHITA, TOSHIO	6-20-8 SEIJO SETAGAYA-KU	TOKYO JA
VAD	KINOSHITA, TAKESHI	13749 CONDESA DR	DEL MAR CA 92014
✓ VOD / AS	KINOSHITA, SATOSHI	1139 MAKAIWA ST	HONOLULU HI 96816
✓ P	TOMITA, SHIGERU	6175 MAKANIOLU PL	HON HI 96821
S/T/D	FUKUDA, TSUGIO	2-22-7 NAKAMURA	NERIMA-KU TOKYO JA
AS	NISHIDA, YASUO	95-054 HOKUIWA ST 111	MILILANI HI 96789
D	MUKAI, FRANKLIN K	1140 WAIHOLO ST	HON HI 96821

NO CHANGES: Do not check this box if changes have been made above. (Checking this box means there are no changes reported. The Department will not be held responsible for any changes made to this report.)

## CERTIFICATION

I certify under the penalties of Section 414-20, Hawaii Revised Statutes, that I have read the above, information is true and correct, and I am authorized to sign this report.

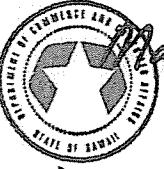
RECEIVED  
BUSINESS REGISTRATION  
DIVISION  
2002 MAR 21 P. 48  
Print Name: Satoshi Kinoshita  
DEPARTMENT OF  
COMMERCE AND  
CONSUMER AFFAIRS  
STAFF ATTENDANT  
FILE NO. 0077678D1  
B17  
B22  
2001

DATE: 3/22/02

C/SYL

EXHIBIT M

FILE NO. 0077678D1  
Rev. 1/2002Signature of authorized officer, attorney-in-fact  
for an officer, or receiver or trustee  
(if the corporation is in the hands of a receiver or trustee)File this original  
(SEE REVERSE SIDE FOR INSTRUCTIONS)

<p><b>I HEREBY CERTIFY that this is a true and correct copy of the official record(s) of the Business Registration Division.</b></p> <p></p> <p><b>Paul E. Recktenwald</b> DIRECTOR OF COMMERCE AND CONSUMER AFFAIRS</p> <p>Date: <u>January 29, 2006</u></p>	
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HAWAIIAN STATE

DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS

Business Registration Division

RECORDED IN THE OFFICE OF THE SECRETARY

OF STATE

HONOLULU, HAWAII

JANUARY 29, 2006

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